



**MINUTES
REGULAR VILLAGE BOARD MEETING
OCTOBER 11, 2022**

1. CALL TO ORDER – 7:04 PM

PRESENT: Mayor Craig B. Johnson, Trustees Pat L. Feichter, Jeffrey C. Franke, Sam L. Lissner, Tammy K. Miller, Christine K. Prochno, Stephen F. Schmidt

ABSENT None

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Deputy Clerk Caroline Gabiga

2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Jintaek Chung, Trinity Gospel Church

3. APPROVAL OF MINUTES OF SEPTEMBER 27, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on September 27, 2022 as submitted and dispense with the reading.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

The motion was voted upon by acclamation.

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT -

Mayor Johnson – We had a meeting with the new owner at the Holiday Inn in Elk Grove Village.

We met with Stern Pinball who is looking for a new expanded headquarters in Elk Grove Village.

Attended the Library's Juried Art Show and purchased two paintings to add to our collection on the wall at the Village Hall.

On October 1, the League of Women Voters invited me to speak to the high school students about voting. This program teaches the students how to register to vote and also the importance of voting.

The Village Board appreciates all the cards and letters thanking us for the Gift Cards. On behalf of the Village Board, we thank you for taking the time to write but this is *your* money going back to you.

If you would like a piece of history, the Village is selling the bricks from the Elk Grove Bowling Alley for \$5. All proceeds will go to the Elk Grove Cares Program.

The current vacancy numbers show Elk Grove Village at 1.54%.

This Thursday, October 13, from 7:00 – 9:00 p.m. will be our 2nd Town Hall meeting in Council Chambers. Residents are welcome to ask any questions they want at the meeting.

Our next Coffee with the Board will be on Saturday, November 5, in Room E from 9:00 a.m. to 11:00 a.m.

This Monday, October 17, is our Manufacturing Expo at Elk Grove High School from 1:00 p.m. to 4:30 p.m.

Last night I had the opportunity to attend the School District 59 Board Meeting for the schools on the east side of the Village.

Trustee Franke reminded the residents that the School District is its own governmental entity and the Village cannot tell the school district how to run their schools.

- a. Signing Ceremony for Elk Grove Village Metropolitan Alliance of Police (MAP) Chapter 141 and Elk Grove Village approved for May 1, 2023 - April 30, 2027.

Officer Ken Wsol, President of Chapter 141, and Officer Michael Jedlink Sargent of Arms, joined Mayor Johnson at the table to sign the new Police contract that begins May 1, 2023.

Trustee Franke – No Report

Trustee Feichter – On October 22, the Community Character Coalition will be sponsoring a collection day at Jewel between 10:00 a.m. and 2:00 p.m. asking for toiletries for the Food Pantry.

Trustee Miller – Congratulations to the Elk Grove Fraternal Order of Police Lodge #35 that participated in the Illinois enforcement for Special Olympics Plane Pull. They were first in their division and raised \$1,600 for Special Olympics.

This week is the 100th Anniversary of Fire Prevention Week and the Fire Department's theme is "FIRE WON'T WAIT, PLAN YOUR ESCAPE". The Fire Department had an Open House last Saturday.

Trustee Lissner – No Report

Trustee Schmidt – There are a couple representatives in town this week as part of the Italian Sister Cities from Termini Imerese. We are going to meet with Paul Kelly at Elk Grove High School to discuss starting up our student exchange program next year. They will also meet with Alexian Brothers to possibly start up an exchange program with some of the physicians and have a meeting with Mayor Johnson.

Trustee Prochno – I had the opportunity to attend the Fire Department Open House on Saturday, October 1, and it was a wonderful event. They had a fashion show where the firefighters were modeling all of the equipment that they wear. The children had an opportunity to interact with the Firefighters and learn more about fire prevention. CERT was also there with a table to promote the Community Emergency Response Team. CERT is always looking for volunteers and a training class may be set up in the near future.

The last day for the outdoor Farmers Market is on Saturday, October 15 from 8:00 a.m. to 1:00 p.m. The vendors will be dressing up for Halloween at this Market and anyone that comes dressed in a costume can trick or treat at each of the booths. There will also be a Halloween Parade with trophies for every participant.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the September 30, 2022 Accounts Payable Warrant in the amount of \$4,904,023.69.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

AYES: Trustees Feichter, Franke, Lissner, Miller, Prochno, Schmidt

NAYS: None

ABSENT: None

MOTION CARRIED

Motion to authorize payment of invoices as shown on the October 11, 2022 Accounts Payable Warrant in the amount of \$334,163.97.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

AYES: Trustees Feichter, Franke, Lissner, Miller, Prochno, Schmidt

NAYS: None

ABSENT: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from the Prince of Peace United Methodist Church, located at 1400 Arlington Heights Road, to waive FY 2022/23 business license fees in the amount of \$100.
- b. Authorization of a request from the Elk Grove Park District to waive permit fees for the installation of a new shade structure and concrete pad at Morton Park, 957 Brantwood Avenue, in the amount of \$337.
- c. Authorization to award a professional services contract to MNJ Technologies of Buffalo Grove, IL to provide one year of Cisco Smartnet support for our network infrastructure in the amount of \$27,534.
- d. Authorization to award funding for workforce development support consistent with the Village's Economic Development Vision for Business Excellence as presented to Elk Grove High School's manufacturing curriculum in the amount of \$100,000 funded through the Busse Elmhurst TIF.

- e. Authorization of the following:
- To authorize a contract between the Village of Elk Grove Village and Commonwealth Edison for engineering services associated with undergrounding ComEd power lines along Arlington Heights Road from Oakwood Drive to north of Bennet Road in the amount of \$99,000 paid for out of the Arlington-Higgins Redevelopment Fund; and
 - To authorize a contract between the Village of Elk Grove Village and Commonwealth Edison for engineering services associated with undergrounding overhead ComEd power lines along East Higgins Road from Oakton Street to south of Commerce Drive in the amount of \$50,000 paid for out of the Higgins-Oakton Redevelopment Fund.
- f. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a text amendment to Elk Grove Village Zoning Ordinance Section 7E-6 Prohibited Uses In All Industrial Districts by deleting the residential accessory facilities associated with a permitted primary use.
- g. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a text amendment to remove and replace Elk Grove Zoning Ordinance Section 5-5 Location of Planned Development, and to remove and replace Elk Grove Zoning Ordinance Section 5-2 Procedure Subsection E.
- h. Authorization to grant a variation from Municipal Code, Section 8-12B-1-1D, Easements, to permit the construction of a shed, which will encroach four feet (4') into the ten-foot (10') rear yard public utility and drainage easement at 111 Wildwood Road.
- i. Authorization to adopt Ordinance No. 3780 entitled, "AN ORDINANCE GRANTING A VARIATION OF SECTION 7A-1 (B)(2)(B) OF THE ZONING ORDINANCE TO PERMIT THE INSTALLATION OF A SIX (6') FOOT HIGH FENCE LOCATED SEVEN (7') FEET FROM THE STREET SIDE PROPERTY LINE (201 PARKCHESTER)."
- j. Authorization to adopt Ordinance No. 3781 entitled, "AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO AROMA SEAFOOD INC. TO PERMIT FOOD PROCESSING FOR PROPERTY LOCATED AT 2500 LUNT AVENUE, ELK GROVE VILLAGE."
- k. Authorization to adopt Ordinance No. 3782 entitled, "AN ORDINANCE REZONING PROPERTY LOCATED AT 1905 E. HIGGINS ROAD FROM B-2 (BUSINESS DISTRICT) TO I-1 (INDUSTRIAL DISTRICT)."
- l. Authorization to adopt Ordinance No. 3783 entitled, "AN ORDINANCE APPROVING A TWO LOT RESUBDIVISION, GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION AND OPERATION OF A CELLULAR COMMUNICATION MONOPOLE, AND THE GRANTING OF VARIATIONS OF THE ZONING ORDINANCE RELATED TO THE MONOPOLE SPECIAL USE (2025 TONNE ROAD)"
- m. Authorization to adopt Resolution No. 45-22 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 1000 NICHOLAS BOULEVARD."
- n. Authorization to adopt Resolution No. 46-22 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 1505 PRATT BOULEVARD."
- o. Authorization to adopt Resolution No. 47-22 entitled, " A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF RECEIPT STIPULATING THE TERMS OF AN AGREEMENT FOR AN APPLICATION SEEKING A COOK COUNTY CLASS 6B PROPERTY TAX EXEMPTION STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR CERTAIN REAL ESTATE LOCATED AT 1905 EAST HIGGINS ROAD."
- p. Authorization to adopt Resolution No. 48-22 entitled, "A RESOLUTION TO ALLOW CURRENT EMPLOYEES SERVICE CREDIT IN IMRF FOR PRIOR MILITARY SERVICE."

- q. Authorization to award a professional service contract to Tasty Catering of Elk Grove Village, IL for food and drink sales at Oktoberfest in the amount of \$52,723.
- r. Authorization to adopt Resolution No. 49-22 entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND THE METROPOLITAN ALLIANCE OF POLICE ELK GROVE VILLAGE POLICE CHAPTER #141.”

Motion to approve Consent Agenda items a to r.

Moved by Trustee Franke **Seconded by** Trustee Feichter

AYES: Trustees Feichter, Franke, Lissner, Miller, Prochno, Schmidt

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA – No Report

8. PLAN COMMISSION – Village Manager Roan – No Report

- a. Authorization of a petition submitted by Riverpoint Property Trust, LLC for Rezoning from I-2 to I-1 for property located at 751 Pratt Boulevard. (A Public Hearing date has yet to be established.)
- b. Authorization of a Petition for a one-lot Resubdivision and associated variations for the properties at 2001, 2045, and 2111 Pratt Boulevard. (A Public Hearing date has yet to be established.)

9. ZONING BOARD OF APPEALS – Village Manager Roan – No Report

10. RECYCLING & WASTE COMMITTEE – Trustee Feichter

- a. Sustainability Plan – This afternoon we had a meeting of the Recycling Committee sustainability. This committee is working on ways to help the environment. Staff put together a list of everything that we are already doing. We now started on some other ideas that we can work on to improve the environment. We will continue to work on the next few months to put together a plan.

11. JUDICIARY, PLANNING AND ZONING COMMITTEE – Trustee Prochno – No Report

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – Construction season is in the final phase with the arrival of Fall. We have several projects going on in the Village, for example, Arlington Heights Road and the projects are still on schedule with a completion timeline at the end of November. Please be careful driving through the areas and watch out for the construction workers.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner – I would like to take a moment to acknowledge Ross Rowe, our Multimedia Administrator, that celebrated 20 years of service to the community on October 7. Ross has done a phenomenal job with a small staff consisting of Debbi Dennison and Scott Mayernick along with devoted volunteers. EGTV has been recognized for many outstanding public television productions over the past. Congratulations Ross.

14. YOUTH COMMITTEE – Trustee Franke – No Report

15. INFORMATION COMMITTEE – Trustee Miller – The deadline to enter the Halloween House Decorating Contest, partnered by the LEOS and Lions Club, is this Thursday, October 13. Enter your email, name, address and phone number at LionBarbara@comcast.net to sign up. Decorated homes will be in one of four categories: Outstanding Overall Halloween Theme, Outstanding Children’s Display, Outstanding Scariest Display and Outstanding Use of Decorations on a Condo. Judging will take place on October 15 through October 23 from 6:30 p.m. – 9:30 p.m.

The 23rd National Prescription Drug Take Back Day is Saturday, October 29, from 10:00 a.m. to 2:00 p.m. in the Police Department Lobby. Expired prescription drugs are accepted only – no needles or sharps.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – No Report

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – If you aren’t able to participate in the Drug Take Back Day on October 29, the Village Hall always has a prescription drop box across from the Police Information Center that is available 24/7.

18. PERSONNEL COMMITTEE – Trustee Franke – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – No Report

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson – We hope to have the lineup ready to announce at the next meeting.

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson – The Tree Lighting Ceremony the day after Thanksgiving.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – Elk Grove Village is an Early Voting site for the November 8, 2022 election. Early Voting will be October 24 – November 7 and the hours are Monday – Saturday, 9:00 AM – 5:00 PM, Sunday 9:00 AM – 4:00 PM. If anyone has questions, please feel free to contact the Village Hall.

26. UNFINISHED BUSINESS

- a. Village Attorney - Prepare the necessary documents for the rezoning from B-2 (Business District) to I-1 (Industrial Business) of 1905 E. Higgins Road.
- b. Village Attorney - Prepare the necessary documents granting a variation of section 7A-1 (B)(2)(b) of the zoning ordinance to permit the installation of a six (6') foot high fence located seven (7') feet from the street side property line for property located at 201 Parkchester.
- c. Village Attorney - Prepare the necessary documents granting a special use permit to Aroma Seafood Inc. to permit food processing for property located at 2500 Lunt Avenue, Elk Grove Village.
- d. Village Attorney - Prepare the necessary documents for the Resubdivision and a Special Use Permit to construct a Cellular Communications Monopole in the I-1 Restricted Industrial District located at 2025 Tonne Road.
- e. Final adoption of an Ordinance approving the Midway Court Tax Increment Financing Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)
- f. Final adoption of an Ordinance designating the Village of Elk Grove Village Midway Court TIF Redevelopment Project Area, in connection with the approval of the Midway Court Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting.)
- g. Final adoption of an Ordinance adopting Tax Increment Financing for the Village of Elk Grove Village, Cook County, Illinois, in connection with the Designation of the Midway Court Redevelopment Project Area and Adoption of the Midway Court Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)

27. NEW BUSINESS – No Report

28. PUBLIC COMMENT – 7:53 PM

Mayor Johnson reminded everyone that Trick or Treating will be on Monday, October 31 from 1:00 p.m. to 8:00 p.m.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 7:54 p.m.

Moved by Trustee Feichter **Second by** Trustee Miller

AYES: Trustees Lissner, Miller, Prochno, Schmidt, Feichter, Franke

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson